



EXECUTIVE COMMITTEE AGENDA  
Room 700, Law and Justice Center

**November 12, 2003**

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – October 14, 2003
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
  - A. Executive Committee - Chairman Sweeney
    - 1) Items to be Presented for Committee Action:
      - a) REAPPOINTMENTS:

McLean County Regional Planning Commission  
Mr. Don Fernandes  
#3 Somerset  
Bloomington, IL 61701  
Appointed to a three year term to  
expire on December 31, 2006

Mr. John Hanson  
21 Buckhurst Circle  
Bloomington, IL 61701  
Appointed to a three year term to  
expire on December 31, 2006

McLean County Extension Board

Ms. P.A. "Sue" Berglund  
1019 East Olive Street  
Bloomington, IL 61701  
Appointed to a one year term to  
expire on November 30, 2004

Ms. Diane Bostic  
907 Mitsubishi Motorway  
Normal, Illinois 61761  
Appointed to a one year term to  
expire on November 30, 2004

Mr. Bob Nuckolls  
8 Scofield Court  
Bloomington, IL 61704  
Appointed to a one year term to  
expire on November 30, 2004

McLean County Housing Authority

D. Gene Justin  
Rural Route 3  
Bloomington, IL 61704  
Appointed to a five year term to  
expire on December 26, 2008

APPOINTMENTS:

McLean County Regional Planning Commission

Mr. Bernard E. Anderson  
12 Hidden Lake  
Bloomington, IL 61704  
Appointed to a three year term to  
expire on December 31, 2006

RESIGNATIONS:

McLean County Regional Planning Commission

Mr. James Pearson  
14 Hearthstone Court  
Bloomington, IL 61704

b) Introduction and Presentation by Candidates  
who are seeking Appointment to Board  
District #4 Seat

- |    |                 |     |
|----|-----------------|-----|
| 1) | Mr. Gordon Ropp | 1-2 |
| 2) | Mr. David Hole  | 3-4 |
| 3) | Ms. Ann Harding | 5-8 |

	c)	Request Approval of a Resolution of Appreciation for former Board Member Susie Johnson	9
	d)	Request Approval of Contract with BCSC Technology Solutions for Windows 2003 Implementation Assistance – Information Services	10-11
	e)	Request Approval to discard proposals Received and issue new Request For Proposals for a Property Tax Software System – Information Services	12
	f)	Request Approval to purchase Microsoft Licensing Under the Government Services Administration (GSA) Contract – Information Services	13
	g)	Request Approval of a Resolution Approving The Use of County Board Room Audio System at Oversight Committee Meetings – Rules Subcommittee	14-15
	2)	<u>Items to be Presented for Information:</u>	
	a)	Information Services – Monthly Status Report	16
	b)	General Report	
	c)	Other	
B.		Transportation Committee - Chairman Bass	
	1)	<u>Items to be Presented to the Board:</u>	
	a)	Request Approval of 2003 Downs Road District Non-MFT Bridge Repair Petition	
	b)	General Report	
	c)	Other	
C.		Finance Committee – Chairman Sorensen	
	1)	<u>Items to be Presented to the Board:</u>	
	a)	Request Approval of an Amendment to a Service Contract between the Sidwell Company and McLean County, Illinois: GIS Cadastral Mapping Services – Supervisor of Assessments Office	17-21
	b)	General Report	
	c)	Other	
D.		Justice Committee – Chairman Renner	
	1)	<u>Items to be Presented for Committee Action:</u>	
	a)	Request for Approval of an Intergovernmental Agreement between the Illinois Department of Public Aid and the McLean County	

- State's Attorney's Office for the IV-D  
Child Support Enforcement Program 22-52
- 2) Items to be Presented to the Board:
- a) Request Approval of Work Order Number 12 for Professional Services Agreement with Northrop Grumman Space and Mission Systems, Inc. – Court Services Department - Juvenile Detention Integrated Justice Information System Module 53-55
  - b) Request Approval of an Agreement to Provide Professional Consulting Services to the County of McLean, Illinois – Sheriff's Fee Service Study 56-69
  - c) General Report
  - d) Other
- E. Land Use and Development – Chairman Gordon
- 1) Items to be Presented to the Board:
- a) Request Approval to Vacate a 10 foot Portion of a 40 foot setback – File S-03-12
  - a) General Report
  - b) Other
- F. Property Committee – Chairman Bostic
- 1) Items to be Presented for Action:
- a) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance, Facilities Management, Department 0041, Health Department Building, 0046 70-71
  - b) Request Approval of Watercraft Lease Agreement with Illinois State University – Parks and Recreation Department 72-78
- 1) Items to be Presented to the Board:
- a) Report on Bid Opening of October 30, 2003, and Recommendation for approval of Contract to purchase McBarnes Memorial Building – Facilities Management 79-84
  - b) Request Approval of 2004 Approved Vendor List for Janitorial and Paper Supply – Nursing Home
  - c) General Report
  - d) Other
- G. Report of the County Administrator
- 1) Items to be Presented for Action:
- a) Review of Fiscal Year 2004 Recommended

Budget:

1) County Board

85-89

1) Items to be Presented for Information:

- a) General Report
- b) Other

H. Presentation of the Fiscal Year 2003 Recommended Budget

1) Consideration of Recommended Fiscal Year 2003  
Departmental Budgets:

- a) Request Consideration and Approval of  
Departmental Budgets under the Oversight  
of the Executive Committee – Vice Chairman  
Sorensen 90
  - b) Request Consideration and Approval of  
Departmental Budgets under the Oversight  
of the Finance Committee – Chairman Sorensen  
(1) Request Consideration of Bloomington  
Election Commission Departmental  
Budget – Presented without  
Recommendation from the Finance  
Committee 91-93
  - c) Request Consideration and Approval of  
Departmental Budgets under the Oversight  
of the Justice Committee – Chairman Renner 93-98
  - d) Request Consideration and Approval of  
Departmental Budgets under the Oversight  
of the Land Use and Development  
Committee – Chairman Gordon 98
  - e) Request Consideration and Approval  
of Departmental Budgets under the  
Oversight of the Property Committee –  
Chairman Bostic 99-100
  - f) Request Consideration and Approval of  
Departmental Budgets under the Oversight  
of the Transportation Committee – Chairman Bass 101-102
- 2) Request Approval of the Fiscal Year 2004 Combined  
Annual Appropriation and Budget Ordinance, as  
recommended by the Oversight Committees 103-107
- 3) Request Approval of the McLean County 2003 Tax  
Levy Ordinance 108-126
- 4) Request Approval of the Amendment to the Full Time  
Equivalent (FTE) Resolution for Fiscal Year 2004 127
- 5) Request Approval of the Five Year Capital Improvement  
Budget, as recommended by the Oversight Committees

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

## 8. Adjournment

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